## MAY 10, 2011

#### THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA, MET IN THE COMMON COUNCIL CHAMBERS, ROOM 126, TUESDAY EVENING, MAY 10, 2011, IN REGULAR SESSION. PRESIDENT MITCH HARPER, IN THE CHAIR, COUNCIL ATTORNEY JOSEPH BONAHOOM, SANDRA E. KENNEDY, CITY CLERK, AT THE DESK PRESENTS THE FOLLOWING NINE VIZ:

BENDER, BROWN, DIDIER, GOLDNER, HARPER, HINES, PAPE, SHOAFF, SMITH

THE FOLLOWING ORDINANCES AND RESOLUTIONS WERE VOTED BY THE COMMON COUNCIL AT THE REGULAR SESSION OF MAY 10, 2011

## ORDINANCES AND RESOLUTIONS UP FOR PASSAGE

# CITY UTILITIES COMMITTEE

ACTION

No Ordinances or Resolutions up for passage

# FINANCE COMMITTEE

Thomas E. Smith - Chair Elizabeth M. Brown – Co-Chair All Council Members

DO PASS R-11-04-20

**CONFIRMING RESOLUTION NO. R-19-11** 

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 9812 Dawson's Creek Boulevard, Fort Wayne, Indiana 46825 (Logikos, Inc.)

Total cost of \$1,800,000 - they will construct a new office building for its operation - 12 full-time jobs will be created and 3 full-time jobs will be retained as a result of the project

NINE AYES (BENDER, BROWN, DIDIER, GOLDNER, HARPER, HINES, PAPE, SHOAFF, SMITHO

#### DO PASS S-11-04-17

AN ORDINANCE approving the contract for Professional Economic Development Services by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and the Economic Improvement District for the Downtown Area of the City of Fort Wayne for the Division of Community Development Total cost of \$150,000

> EIGHT AYES (BENDER, DIDIER, GOLDNER, HARPER, HINES, PAPE, SHOAFF, SMITH) ONE NAY (BROWN)

#### DO PASS S-11-04-18

#### **SPECIAL ORDINANCE NO. S-106-11**

AN ORDINANCE approving contract #CSOCM5-POND 1 First Flush and Bleedback Facilities (Design Res. #2304-2010, W.O. #65942 between Symbiont and the City of Fort Wayne, Indiana, in connection with the Board of Public Works Total cost of \$159,587

> NINE AYES (BENDER, BROWN, DIDIER, GOLDNER, HARPER, HINES, PAPE, SHOAFF, SMITH)

DO PASS R-11-05-01

**DECLARATORY RESOLUTION NO. R-20-11** 

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 8727 Clinton Park Drive, Fort Wayne, Indiana 46825 (Nemcomed FW, LLC)

Total cost of \$2,782,000 – in order to expand they will construct a 13,000 square foot addition to their existing facility – 60 full-time jobs will created and 128 full-time jobs will be retained as a result of the project

NINE AYES (BENDER, BROWN, DIDIER, GOLDNER, HARPER, HINES, PAPE, SHOAFF, SMITH)

## **REGULATIONS COMMITTEE**

John Shoaff - Chair Thomas F. Didier - Co-Chair All Council Members

DO PASS Z-11-03-01

#### **ZONING MAP ORDINANCE Z-6-11**

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. R-03 (Sec. 8 of Adams Township) Rezone approximately 0.49 acres of property at 3614 New Haven Avenue – to allow the residential-style structure to be used for multiple-family housing

> NINE AYES (BENDER, BROWN, DIDIER, GOLDNER, HARPER,HINES, PAPE, SHOAFF, SMITH)

DO PASS Z-11-03-08

ZONING MAP ORDINANCE NO. Z-7-11

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. K-19 (Sec. 22 of Wayne Township)

Rezone approximately 7.4 acres of property near 5470 Winchester Road - to allow for agricultural uses

SIX AYES (BROWN, GOLDNER, HINES, PAPE, SHOAFF, SMITH) THREE NAYS (BENDER, DIDIER, HARPER)

LOST LOST	Z-11-03-09	ZONING MAP ORDINANCE NO. Z-
	AN ORDINANCE amending the City of Fort Wayne Zoning Map No. K-50 (Sec. 10 of Washington Township) Rezone approximately 9.6 acres of property at 1414 Northland Boulevard – the site of Crazy Pinz Entertainment Center – to allow for seasonal outdoor uses	
	FOUR AYES (BROWN, GOLDNER, PAPE) FIVE NAYS (BENDER, DIDIER, HA SHOAFF, SMITH)	

DO PASS Z-11-03-10

**ZONING MAP ORDINANCE NO. Z-9-11** 

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. R-14 (Sec. 32 of St. Joseph Township) Rezone approximately 5.45 acres of property in the 1800 block of Laverne Avenue - to redevelop the property for senior housing

> NINE AYES (BENDER, BROWN, DIDIER, GOLDNER, HARPER, HINES, PAPE, SHOAFF, SMITH)

## **PUBLIC WORKS COMMITTEE**

### Karen E. Goldner - Chair Tim Pape – Co- Chair All Council Members

DO PASS S-11-04-21

**SPECIAL ORDINANCE NO. S-107-11** 

AN ORDINANCE approving the purchase of a Demo Street Sweeper by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Brown Equipment for the Street Department

Total cost of \$144,495

NINE AYES (BENDER, BROWN, DIDIER, GOLDNER, HARPER, HINES, PAPE, SHOAFF, SMITH)

DO PASS S-11-04-22

**SPECIAL ORDINANCE NO. S-108-11** 

AN ORDINANCE approving the awarding of ITB #3365 purchase of one (1) Tandem Axle Dump Truck Chassis by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Selking International for the Street Department Total cost of \$114,260

> NINE AYES (BENDER, BROWN, DIDIER, GOLDNER, HARPER, HINES, PAPE, SHOAFF, SMITH)

PREPARED BY THE OFFICE OF THE CITY CLERK

SANDRA E. KENNEDY CITY CLERK

**PLEASE NOTE:** 

# THE ABOVE BILLS MAY BE VIEWED AT OUR NEW WEB-SITE:

CITYOFFORTWAYNE.ORG SMART GOV ORDINANCE VIEW